



MAY 20, 2003 - TUESDAY

10:00 a.m. **CHAIRMAN'S MEETING** - (Chairman's Office)

9:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)

1. Update on the Affordable Multi-Family PILOT Program by the Health, Educational and Housing Facility Board of the City of Memphis
2. Update on the First Tee Project at Firestone Park

10:00 a.m. **PUBLIC SAFETY COMMITTEE** - Room 501
(Chairman Mitchell)

1. Ordinance to amend Chapter 22, Code of Ordinances, to provide regulation for excessive noise
2. Discussion of Memphis Police Department's deadly force policy
3. Resolution to increase the initial fees for taxis

11:30 a.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Vander Schaaf)

1. Resolution to direct the City Treasurer to prepare tax bills for the various utilities and carriers utilizing the last certified assessment as of June 30, 2002
2. Resolution to establish the Memphis Light Gas & Water In-Lieu-of Tax payment to the City of Memphis for FY 2004
3. Resolution to approve the use of Hotel/Motel Tax Funds for the FY 2004 operating deficit of the Convention Center
4. Resolution to approve the FY 04 Budget for the Center City Commission
5. Resolution to approve the FY 04 Memphis & Shelby County Public Library & Information Center budget
6. Resolution to approve the Capital Acquisition Budget and Capital Improvement Plan for Fiscal Years 2004 - 2008

12:00 noon Lunch Break

12:45 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Hooks)

1. Resolution amending the CIP budget by transferring and appropriating G. O. Bonds from Minor Street Cover Line project to Walnut Road Street project
2. Resolution amending the CIP budget by transferring and appropriating Sewer Funds from Subdivision Outfalls to Almost Perfect Daycare Sewer Extension
3. Resolution amending the CIP budget by transferring and appropriating G. O. Bonds from Drainage project to Whitehaven Drainage

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE - Room 501**
(Chairman Marshall)

RE: Update on Bridgewater Annexation

1:30 p.m. **PLANNING & ZONING COMMITTEE - Room 501**
(Chairman Peete)

1. PD02-345cc Woodland Hills Drive and Woodland Ridge Drive
2. PD02-365cc Forest-Hill Irene Road and Nonconnah Boulevard
3. PD03-305 East Oak Side Drive and Oak Shade Cove
4. PD03-309 Briarcrest Avenue and Poplar Avenue
5. PD03-310 Holmes Road and Cherokee Rose Lane
6. PD03-311 Velma Street and Central Avenue
7. PD03-314 Gray's Creek and Highway 64

2:30 p.m. **EXECUTIVE SESSION -Room 501**

RE: Economic outlook presentation